



**REGULAR COMMON COUNCIL MEETING
DECEMBER 1, 2014
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Honoring Richard Kamins.
 - B. Honoring Jennette Starks-Faulkner.
 - C. Honoring Fire Lt. Tine, Firefighter Mastroianni and Firefighter Ribnicky.
 - D. Honoring Hal Kaplan, retiring schools' coordinator of the Middletown Mentor program.
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular meeting of November 3, 2014 at 7 p.m.;
 - B. Special Meeting of November 3, 2014 at 6 p.m.;
- 5. Public Hearing on Agenda Items Opens.**
- 6. Public Hearing on Agenda Items Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

- | | | |
|----|---|---|
| A. | Central Communications | \$20,000, Account No.1000-18700-55185,
Communications Equipment, General Fund. |
| B. | Planning, Conservation
And Development | \$100,000, Account No. 1000-27000-55409, Middle
Street Economic Development Grant, General Fund. |
| C. | Planning, Conservation
And Development | \$442,250, Account No. 1000-27000-55407, Pierce
Property Open Space Acquisition, General Fund. |
| D. | Planning, Conservation
And Development | \$45,000, Account No. 1000-27000-55429. Middle
Street Open Space Acquisition, General Fund. |

8. **Department, Committee, Commission Reports and Grant Confirmation Approvals:**
 - A. City Clerk's Certificate
 - B. Monthly Reports:
 - Finance Department – Transfer Report to November 18, 2014
 - C. Grant Confirmation and Approval – Board of Education, Various Grants
 - D. Grant Confirmation and Approval – Planning, Conservation, and Development
 - E. Grant Confirmation and Approval – Emergency Management, USAR Task Force
9. **Payment of all City bills when properly approved.**
10. **Resolutions, Ordinances, etc.:**
 - A. Approving January 8, April 9, July 9, and October 8, 2015 as the Community Meeting Dates.
 - B. Approving the appointments to the Councilmanic Committee Technology Advisory Committee.
 - C. Approving a grant from the Economic Development Fund to the Middletown Small Business Development Center in the amount of \$12,500 for its operation; authorizing the Mayor to sign all documents; and approving a transfer from the Economic Development Fund Restaurant Lease Line 4330-14000-48186-0000-00000-0000-901 and REINVEST lease line 4330-14000-48186-0000-00000-0000-902 into the Middletown Small Business Development Center line 4330-14000-99200-0000-35175 in the amount of \$12,500.
 - D. Authorizing Mayor Daniel T. Drew to execute all documents to amend the Eddy Home Lease at 1 LaBella Drive, entitled "First Amendment to Lease" between the City of Middletown and the State of Connecticut to secure the use and occupancy of the second floor of the Eddy House.
 - E. Approving the disbursement of the Recreation and Community Services Department Youth Grants totaling \$62,500 to various youth athletic teams as listed in the resolution.
 - F. Approving accepting the conveyance of 839 square foot parcel at the intersection of North Main Street and Pease Avenue from the Middletown Transit District and authorizing the Mayor to sign the documents for this conveyance.
 - G. Approving amending Section 285-17 Parking Lots and Meters of Chapter 285 of the Middletown Code of Ordinances to address the names of the lots, address the Parking Department instead of Authority, and to address rules for metered lots and permit parking programs, including exemptions to rates and special event rates.
 - H. Approving the creation of a new line item in the Town Clerk's budget, item 1000-04000-51332, Overtime and approving a transfer of \$1,500 from line item 1000-04000-51220, Part-time Salaries into the new line item to pay the Town Clerk's staff for overtime accrued working election night.

- 11 Mayor's Appointments.**
- 12. Contingency Fund Transfers (None)**
- 13. Meeting adjourned.**